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Fort Sill Apache Tribe

Foute 2, Box 121, Apache OK 73003
Priore: (580) 566-2298
Toll Free: 1-877-826-0726
Fex: (580) 588-8133
Email: featsirinet@pldt.net

FAX COVER

PLEASE FORWARD THE FOLLOWING 12 PAGE(5)

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Case 5:14-cv-01018-D Document 12-1 Filed 10/01/14 Page 2 of 14 FORT SILL APACIE TRI 6895863] 33 \$9/87/2995 23131



Team Systems International, LLC.

Mr. Don Waushdoosh Part-Sill Apache Industries 是000的没用的 [注] Apache, Oxfabourg 73006

AF:

holisi installation of Comparison DFARS Compliant Financial Accounting System for PSAD Firm Fixed Price Proposal

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Product or Service (software owned by TSL)

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This estimate in a filting on the services defined in the existing condition displacement bewore FSIA and TSI. Thave attached a tochnical description of the Symmetal accounting syming for your revises.

Please fact their to contact one if you have quastions.

Kind Regards.

Hebreit d. Most Debarat Errina Moss Principal Approved 9/8/05 Pon Warehelvert

Fountaln Square Center - 11921 Freedom Urive - Suite 550 - Realist, VA 20190 Phone 703.834.6626 * Fax 702.760.9509 - 12ww.151-98.net.

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ENGAGEMENT AGREEMENT

This Agreement is made this 1st. day of August 2005, between TEAM SYSTEMS INTERNATIONAL LLC, a Limited Liability Congoration of the State of Delaware U.S.A., having offices at 1921 Freedom Orive, STE 550, Reston, VA 20190, U.S.A., hereinafter called the. "CONSULTANT", and FORT SILL APACHE INDUSTRIES, having offices at Route 2 Box 121 Apache, Oklahoma 73005, hereinafter called the "CLIENT"

WHEREAS, the CLIENT desires to engage the CONSULTANT to conduct financial accounting and advisory services for the Chent's sole and primary books and records.

NOW, THEREFORE, the parties hereto, in consideration of their in mutual coveraguts, herein agree as follows:

ARTICLE I - BASIC SERVICES OF CONSULTANT

- 1.1 The CONSULTANT agrees to perform professional services in connection with the Project as specifically set forth in Appendix 1, musched hereto and made a part hereof.
- All work shall be done in a good and professional manner.

ARTICLE II - ADDITIONAL SERVICES OF CONSULTANT

- If authorized in writing by the CLIENT, the CONSULTANT shall furnish or obtain from others Additional Services of the types listed in paragraph 2.1.1 through 2.1.6, inclusive. These services are not included as part of Basic Services, and shall be paid for by CLIENT as indicated by Article V.
 - 2.1.1 Preparation of applications and supporting documents for private or governmental graphs, loads, or advances in connection with the Project.
 - 2.1.2 Service resulting from changes in the general scope, extent or character of the Project, including but not

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FSAI Engagement Agreement I August 2005

limited to revising previously excepted studies, reports, design documents, drawings or specifications, when such revisions are required by changes in laws, rules, tegulations, ordinances, codes or orders exacted subsequent to the preparation of such report, or are due to any other causes beyond CONSULTANT'S control.

- 2,1,4 Purishing additional copies of reports in excess of those stipulated in Appendix I.
- 2.1:5 Preparing to serve or serving as a exception or winess for OLIENT in any infiguion, arbitration or other legal or auministrative proceeding involving the Project.
- 2.1.6 Additional services in connection with the project, including services which are to be furnished by CLIENT in accordance with ARTICLE III, and service not otherwise provided for in this Agreement.

ARTICLE III - CLIENT'S KESPONSIBILITIES

The CLIENT shall do the following in a sincely manner so as not to delay the services of the CONSULTANT.

- Designate in writing a person to act as CLIENT'S representative with respect to the services to be rendered under this Agreement. The CLIENT or its representative shall receive and examine documents submitted by the CONSULTANT, interpret and define the CLIENT'S policies and decisions with respect to the CONSULTANT'S services for the Project, render decisions and authorizations in writing promptly to prevent unpeasonable delay in the progress of the CONSULTANT'S services.
- 3.2. Provide all criteria and full information as to CLIENT'S requirements for the Project.
- 3.3. Assist CONSULTANT by placing at CONSULTANT'S disposal all available information pertinent to the Project including previous reports and any other data relative to the Project.

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- 3.4 Arrange for access to and make all provisions for CONSULTANT to enter upon public and private property as required for CONSULTANT to perform services under this Agreement.
- 3.5 Give prompt written notice to the CONSULTANT whenever the CLIENT observes or otherwise becomes aware of any development that affects the scope of thing of CONSULTANT'S services.
- L6 Bear all costs incident to compliance with this requirements of this Anicle III.
- 3.7 Compensate the CONSULTANT for services roudered under this Agreement in accordance with Article V and Appendix I, attached hereto and incorporated herein.
- 3.8 Make Full Disclosure to the CONSULTANT of all pertinent information and itsues inclinding but not limited to soming issues or perential coming issues. The CONSULTANT shall not be responsible for zoning board applications, costs, and/or logal ices. The CONSULTANT shall not attend zoning board meetings or assist the CLIENT in this regard.

ARTICLE IV. PERIOD OF SERVICES

4.1 The period of performance hercunder shall be set forth in Appendix I attached becopy and made a part between.

4-2 FORCE MAJEUR

Naither party hereto shall be considered in default in the performance of its obligations hereunder to the extent that the performance of any such obligation, except the phythem of money, is prevented or delayed by any cause, existing of fither, which is beyond the reasonable control of the affected party, or by strike, lockout or other labor difficulty, the settlement of which is not within the sole discretion of the party involved. Each party hereto shall give nodice promptly to the other of the nature and extent of any FORCE MAJEUR claimed to delay, hinder or prevent performance of the services under this Agreement. In the event cittier party is prevented or delayed in the performance of its obligations by reason of such FORCE MAJEUR, there shall be an equitable adjustment of the schedule. FORCE MAJEUR includes the following; any cause beyond a party's reasonable control; any act of

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God; any act of terror; incliniant weather; weather; fire; explosion; flood; strike or other labor dispute; any shortage or disruption of or inability to obtain labor, material, manufacturing facilities, power, fuel of transportation from usual fources, or any other transportation difficulty; delay or failure to act of any governmental or military authority; any governmental or military orders to suspend projects/travel; any governmental or invasion; any embargo, sabotage, terror attacks, civil disturbance, riot or insurrection; any legal proceedings; or failure to act by CONSULTANT'S sub-tognitants and/or suppliers due to any reasons not caused by CONSULTANT, in whole or in page.

ARTICLE V – AGREEMENT NOT TO CLAIM FOR COST OF CERTAIN CHANGE ORDERS

CLIENT recognizes and expects that certain Change Orders may be required to be issued as the result in whole or in part of imprecision, incompleteness, acrors, omissions, ambiguities, or inconsistencies in the Drawings, Specifications, and other design documentation frirnished by CONSULTANT or in the other professional services performed or Introjethed by CONSULTANT under this Agreement ("Covered Change Orders"). Accordingly, CLIENT agrees not to me and otherwise to make no claim directly of indirectly against CONSULTANT on the basis of professional neuligence, breach of compact, or officerwise with respect to the costs of approved Covered Change Orders unless the costs of such approved Covered Change Orders expeed 25% of Cost, and then only for an amount in excess of such decompage. Any responsibility of CONSULTANT for the costs of Covered Change Orders in excess of such percentage will be determined on the basis of applicable contractual obligations and professional liability standards. For purposes of this purposes, the cost of Covered Change Orders will not include any costs that CLIENT would have incurred it the Covered Charge Order work but been included originally without any imprecision, incompleteness, error, omission, amblently, or inconsistency in the Comtant Documents and without any other error or onlission of CONSULTANT related thereto. Nothing in this provision creates a presumption that, or changes the professional liability standard for determining if, CONSULTANT is liable for the cost of Covered Change Orders in excess of the percentage of Construction Cost stated above or for any other Change Order. Wherever used in this paragraph, the term CONSULTANT includes CONSULTANT's officers, directors, parmers, employers, agents, and CONSULTANT's Subcontractors.

CLIENT further agrees not to see and otherwise to make on claim directly or indirectly against CONSULTANT with respect to any Covered Change Order not in excess of such percentage stated above, and CLIENT agrees to hold CONSULTANT harmless from and against any suit or claim made by the Contractor relating to any suit or claim made by the Contractor relating to any suit or claim.

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ARTICLE VI - PAYMENTS TO CONSULTANT

- 6.1 For Basic Services: CLIENT shall pay CONSULTANT for Basic Services rendered under Article I (as supplemented by Appendix I) as follows:
 - A cost plus fee of SIGO per hour for monthly Controller financial accounting services and \$185.00 per hour for all other tervices as referenced in 6.1.2 and ser forth in Appendix 1, attached hereto and made a part hereof for all Basic Services furnished under Article 1 (as supplemented by Appendix I).
 - 5.1.1 For Additional Services. CLIENT shall pay CONSULTANT for Additional Services readened under Article II at the rates set fouth in Appendix I.
- 6.2 Times of Payment
 - 6.2.1 CONSULTANT shall submit statements for Basic and Additional Services rendered and for all Reimbursable Expenses incurred on a monthly basis. The Statements will be based on the CONSULTANT'S hourly billable those and expense record. CLIENT shall make prompt payments in response to CONSULTANT'S attements. Payments shall be made within 30 days of CLIENT'S receipt of CONSULTANT'S statements.
- 6.3 Other Provisions Concerning Payments.
 - 6.3.4 II CLIENT fails to make any payment due CONSULTANT for services and expenses within thirty (30) days after receipt of CONSULTANT's statement therefore, the amounts due shall bear increst; at the prevailing legal rate from said thirtieth day. In addition, CONSULTANT may, after giving seven (7) days withten notice to CLIENT suspend services under this AGREEMENT until CONSULTANT has been paid in full all amounts due for services, expenses and charges.

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6.3.2 In the event of termination as provided in Article VII of this Agreement, the CONSLITANT shall be paid for all services rendered up to the date of termination, and shall be paid for all uppaid Additional Services and unpaid Reimbursable Expenses incurred up to the date of termination, and shall be paid for all termination expenses:

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FSAI Engagement Agreement T August 2005

ARTICLE VII - MISCELLANEOUS PROVISIONS

- 7.1 <u>Termination</u>. This Agreement may be tempinated by either party upon thirty (30) days' written notice in the event of substantial follow by the other party to perform in accordance with the terms hereof through no fault of the terminating party.
- 7.2 Reuse of Documents. All documents prepared by or furnished by CONSULTANT pursuant to this Agreement are instruments of service in respect of the Project. CLIENT may make and retain copies of information and relatence in copiection with the Project by CLIENT and others: however, such documents are not intended or noncioused to besuitable for rease by CLIENT or others on modifications of the Project or on any other project. Any neues without written varification or adaptation by CONSULTANT for the specific purpose islanded will be at CLIENT'S sole risk and without liability or local exposure to the CONSULTANT, and CLIENT shall independly and hold harmless CONSULTANT, its officers, directors, agents and employees from all claims, gamages, losses and expenses including altomey's fees misling out of of resulting therefrom. Any such verification or adaptation will entitle CONSULTANT to further compensation at rates to be agreed main by CLIENT and CONSULTANT.
- 7.4 <u>Insurance.</u> CONSULTANT shall procure and maintain the following insurance: worker's compensation and employers' liability insurance. comprehensive general liability insurance, and professional liability insurance.
- Controlling Law. The validity, construction, scope and performance of this Agreement shall be governed by the laws of the state of Oklahoma and the United States as interpreted and applied by the United States District Court for the Western District of Oklahoma, or the United States District Court for the Eastern District of Oklahoma, whichever has comparable jurisdiction. Remedies shall include, but are not limited to injunctive relief and specific performance. By this Article 12 FSAI specifically agrees that the defense of sovereign immunity from suit is waived for itself and enforcement of this Agreement and that FSAI may be sued in a court of competent jurisdiction for the enforcement and performance of this Agreement and submits to the oboice of law and forum set forth herein.

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- 7.6 Integration. This Agreement represents the entire and integrated agreement between the CLIENT and the CONSULTANT and supersocks all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both the CLIENT and CONSULTANT.
- 7,7 Severability, in the event any provisions of the Agreement shall be held to be invalid and unanforceable, the remaining provisions shall be valid and binding upon the parties.
- 7.8 Captions. The captions in the Agreement are for the convenience of the parties and convey no rights or obligations upon either of them.
- 7.9 <u>Monices.</u> Any notice required by this Agreement shall be in writing and delivered by certified or registered mail return receipt request to the following:

CLIENT: FORT SILL APACHE INDUSTRIES

Aftention: Don Wahabdocah

CEO/ LY # # 174 FUL

FSAI, Inc

Route 2 . Box 121;

Apache, Oklahoma 73006

CONSULTANT: TEAM SYSTEMS INTERNATIONALILE

Attentions

Deborah Mott CFO, TSI LLC

11921 Fraedom Drive

5TE 550

Reston , VA 20190

Liability. CONSULTANT's total liability to the CLIENT for any and all injuries, claims, losses, expenses, damages, or claim expenses arising out of this agreement from any cause or eauses shall be the sum of \$50,000, or the total amount of CONSULTANT's FEE for its services, whichever is less. Such causes include but are not limited to the

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CONSULTANT's negligent acts, errors or omissions, strict liability, breach of contract or breach of warranty (expressed or implied).

- 7.11 <u>Professional Practices.</u> The CONSULTANT intends to render services under this agreement in accordance with the generally accepted professional practices for the intended use of the Project, and makes no watranty, either express or implied.
- 7.12 Site Safety. CONSULTANT's the responsibilities are limited solely to the activities of CONSULTANT and CONSULTANT's employees on site. These responsibilities shall not be inferred by any party so incap that CONSULTANT has regreposibility for site eather. Salety in, on, or shoot the site is the role and exclusive technolibility of the contractor alone. The contractor's methods of work performance, superintentience of the contractor's employees, and segmenting of construction are also the tole and exclusive responsibilities of the contractor alone. CLIENT warrants that: I) The contractor's responsibilities will be made clear in CLEENT's extrement with the cointractor; 2) CLEENT's extrement with the compactor shall require the continues to indepently, defend, and hold CLIENT and CONSULTANT barnless from any claim or liability for injury or loss arising from CLIENT's or CONSULTANT's alleged failute to exercise site entery responsibility; and 3) CLIENT's agreement with the contractor shall require the contractor to thake CLIENT and CONSULTANT additional insured's under the contractor's general liability insurance policy, which insurance protection shall be primary protection for ELIENT and CONSULTANT: Given the lonegoing; CLIENT also shall, to the fullest extent parmitted by law, waive any claim against CONSULTANT and indemnify, defend, and hold CONSULTANT heroless from any claim or hability for injury or loss arising from CONSULTANT's alleged failure to exercise site safety responsibility. CLIENT also shall compensate CONSULTANT for any time spent or expenses theorized by CONSULTANT in defense of any such chains. Such compensation shall be based upon CONSULTANT's provailing fee schedule and expense reimbursement policy. (The term "any claint" used in this provision means "any claim in centract, tort, or statute alleging negligence, errors, emissions, strict liability, standory liability, breach of soniract, breach of warranty, music presentation, or other acts giving rise to liability.")

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FSAI Engagement Agreement L August 2005

IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized representatives as of the date set forth above:

ATTEST:

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FORT SILL APCHE INDUSTRIES

By Da Mullicald Consultant)

ATTEST:

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By A Morrow

CONSULTANT)

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APPENDIX I

This section must contain certain items as identified in the contract namely, the scope of services to be provided, the sec for services and the schedule of deliverables.

Scope of Services: TSI is a project development and management services firm offering creative solutions to improve asset management, lower operating costs, and execute effective frameial stategies. TSI helps public and private clients budget operations either in-house or on an outsourced basis with greater control and efficiency. The firm is particularly strong in the areas of project management, government accounting and project finance.

Fee for Services !

*All touting monthly accounting services will be provided to FSAI at fully loaded costs for SIID per hans plus expenses.

Labbr Category Offered	Commercial Price List Hourly Rale	% Discoont Cifered	Hourly Raid Lick yruofi
Sr. Executive			
Management	min mak mak	51.50	ALME
Constition/Director V	\$250.00	<u> </u>	5185
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Columbani iV	S225.00	264	\$ (67
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Director V	\$?\$0,(K)	CAR PR	\$185
St. Contracts Managery		4	
Director V	\$250,00	3467	\$185
Sr. Project			
Vianager/Director IV	323.00	26%	\$167
Project Manager III	\$200.00	26%	\$148
Task Menager	\$100,00	10%	290
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Consultant III	\$200.00	25%	\$148
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TSI's Comingent Compensation for services rendered under this covagement will include the following:

Cosh fees in the shount of 250 basis points of the amount of the Financing, or alternative <u>additional</u> compensation as shall be murually agreed by the parties. Should the CLIENT reach an agreement with a strategic partner(s) introduced or developed for the GLIENT by TSI as described by paragraph, then TSI, # shall be entitled to 30th basis points of the suggestate amount of the transaction and such additional i compensation (which may include a participation in ongoing revenues received from the activities of the strategic partnership) as shall be speecd by the parties; If during the term of tills engagement or within the 12 full months following the termination of this engagement (i) the CLIENT consummages time or more. financings with (A) a financing source introduced to the CLIENT by TSI and/or (B) a financing source introduced to the CLIENT by a financing participant introduced by TSL, or (ii) (A) the CLIENT receives and accepts written commitments for such linearing from such a source (the execution by a patential financing source and the CLIENT of a commitment letter or securities purchase agreement shall be decreed to be receipt and acceptance of such written communicat), and (8) at any time thereafter such Massing is consumuated with a financing pource introduced to the CLIENT by TSI modes by a tinuncing participant introduced by TM, the CLIGNT will pay and grant to TSI upon the first closing date thereof the fires referred to in histolically sold) and be is further understood and agreed that if the proceeds of the Financing or may other financing described in the preceding paragraphs are to be fundation in one or more stages, the uncrease proceeds of such a financing with respect to which funds have been committed to the CLIEN's shall be deemed to have been received, and TSI shall be publ in full all fees referred to above, when the first closing date thereof."

The CLHMT shall bear all legal, accounting, printing and other expenses in connection with the Structure and the Financing. It is understood that TSI will not be responsible for any fees, expenses or commissions payable to any other advisors, underwriters or agents (if any) atilized or retained by the CLHMT in connection with the Structure or the Financing. It is further understood and agreed that TSI may designate all or a portion of the cash and equity compensation payable to TSI becomes to be made payable at the first cleasing date of the Financing by the CLIENT directly to employees of TSI or one or more third parties, whom TSI shall identify to the CLIENT in advance of the such cleasing

As used in this Agreement, the "CLIENT" shall also include subsidiaries, utilities, entities controlled by controlling or under common control with the CLIENT or any of its executive officers, and cutties sharing one or more executive officers of the CLIENT, and for whom its separate engagement agreement and indemnity agreement with TSI exists. The rights and obligations of the CLIENT become robuil apply to any successor or essign of the CLIENT or its interests under this Agreement, and to any other affiliate or newly-created entity which may be italized to easy forward the implementation of the CLIENT's business plan as contemplated by this Agreement. Such entity shall become a party to this Agreement.

The CLIENT acknowledges and agrees that aithough certain individuals at TSI are lawyers and may be a restire members of the but, neither such persons individually, nor TSI as an entity, is engaged in the activity practice of law or rendering legal advice to the CLIENT or its officers, shareholders, owners, employees, agents or partners or to any other person or entity. TSI encourages the CLIENT to seek separate and independent legal coursel in connection with the activities contemplated bereby.

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